

VICTIM AND WITNESS ASSISTANCE BOARD

June 17, 2015

1:30 to 3:00 P.M.

1 Ashburton Place, 21st Floor

Boston, MA 02108

A G E N D A

Item

Action

- | | |
|--|-------------------|
| 1. Approval of Minutes from May 2015 Meeting | VOTE |
| 2. Report of the Executive Director & MOVA Staff | |
| A. Administrative and Personnel Updates | |
| a. Staffing updates | |
| b. Fiscal Update | |
| c. Internal Control Plan | VOTE |
| B. Grants Management and Administration | |
| a. Revised Leave Allowances for VOCA and SP | VOTE |
| b. SAFEPLAN Expansion | Discussion |
| C. Marathon Bombing Response | VOTE |
| a. Services Update | |
| D. Victim Services, Training, and Community Engagement | |
| a. MVAA 2015 Update | |
| 3. Items not reasonably foreseeable by the Chair more than 48 Hours in advance of the meeting. | |

NOTE:

Next Board Meeting:

September 16, 2015 (1 Ashburton Place, 21st Floor)

October 21st, 2015 (1 Ashburton Place, 21st Floor)